



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on May 10, 2011, beginning at 2:00 p.m., and will be located at Easter Seals Blake Foundation, 616 North Country Club, Tucson, Arizona 85716.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2), and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** Thomas Collins, Chair
2. **Approval of the Minutes of the April 15, 2011
North Pima Regional Partnership Council Meeting** Thomas Collins, Chair
3. **Call to the Public** Thomas Collins, Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. **Discussion and Possible Action on Postponement
of Election of Chair and Vice Chair** Thomas Collins, Chair
5. **Discussion and Possible Action on North Pima Region
Grantee Contract Renewals for Fiscal Year 2012** Thomas Collins, Chair
 - A. Review of Quarter 2 Grantee Data Report
 - B. Review of Grantee Expenditure Report
 - C. Review of Grantee Narrative Reports
6. **Regional Director's Report** Michelle MacDonald, Regional Director
 - A. Update on Regional Evaluation
 - B. Update on Additional Needs and Assets
Data Collection

7. General Discussion

Regional Council Members/Staff

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

8. Call to the Public

Thomas Collins, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

9. Announcement of Next Meeting

Thomas Collins, Chair

*Friday, June 17, 2011 at 2:00 p.m.
Pima Community College, Northwest Campus, Room A-207
7600 North Shannon Road, Tucson, Arizona 85709*

10. Adjourn

Thomas Collins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director